Board of Supervisors - Board Meeting
5:00 PM, August 12, 2020

Join Zoom Meeting:
https://us02web.zoom.us/j/81469653081?pwd=allIeXBjVWY3VGhDYUxGT3BWMVg4QT09

Meeting ID: 814 6965 3081
Password: 206080

One tap mobile: +12532158782,,81469653081#,,,,0#,,206080# US (Tacoma)

Agenda

1. Call to Order & Introductions

   New Business

2. Consent Agenda – Action
   a. Minutes of the July 8, 2020 Board Meeting
   b. Approving the Washington Conservation Corps Crew Contract for the 2020 – 2021 Service Year in an Amount Not to Exceed $193,520
   c. Approving a Contract with Spark NW in an Amount Not to Exceed $32,500 to Support the Rural Energy Development for Washington Grant Deliverables
d. Approving an Interlocal Agreement with Snohomish Conservation District for the Purposes of Promoting the Rural Energy Development for Washington Grant Deliverables and a Contract for Services Not to Exceed $32,500

e. Approving an Interlocal Agreement with the Pierce County Flood Control Zone District to Support Puget Sound Shorelines Projects

f. Approving an Interlocal Agreement with the Mason Conservation District for Continued Partnership in the Shore Friendly South Sound Initiative and Adding $32,014 to the Existing Contract for a New Not to Exceed Contract Total of $204,796.33

g. Approving an Interlocal Agreement with the Thurston Conservation Districts for Continued Partnership in the Shore Friendly South Sound Initiative and Adding $32,015 to the Existing Contract for a New Not to Exceed Contract Total of $227,551.33

3. Approve Treasurer’s Report dated July 31, 2020 – **Action**

4. Farm Financial Assistance Program Allocations – **Action**
   a. Approval of the Lengtat Property's Best Management Practices to be Paid for with WA Department of Health Near Term Action Funding in an Amount Not to Exceed $8,071.88

5. Water Quality Improvement & Monitoring Program Update – Presentation

6. Mid-Year 2020 Budget Update - Presentation

   **Old Business**

7. 2021 Green Partnership Fund & Ranking Committee - Discussion

8. Strategic Plan Stakeholder Input Progress - Discussion

   **Updates**

9. Chair’s Report
   a. WACD Area Meetings in October
10. Partner Updates

11. Associate Supervisor Program Committee

12. Executive Director’s Report
   a. Grant/New Revenues Update
   b. Mobile Meat Unit Quarterly Report
   c. 2020 Orca Recovery Day

Other Business

13. Board Member Comments & Open Discussion

Next Meeting Topics:
   - Strategic Plan Outcomes Reporting

EXECUTIVE/CLOSED SESSION:
Pursuant to RCW 42.30.110 and/or RCW 42.30.140, the Board of Supervisors may hold an executive or closed session at any publicly noticed meeting. The topic(s) and duration will be announced prior to the session.